

UTILITIES SERVICE BOARD MEETING

January 24, 2005

UTILITIES SERVICE BOARD MEETINGS ARE RECORDED ELECTRONICALLY OR STENOGRAPHICALLY AND ARE AVAILABLE DURING REGULAR BUSINESS HOURS IN THE OFFICE OF THE DIRECTOR OF UTILITIES.

Board President Swafford called the regular meeting of the Utilities Service Board to order at 5:00 p.m. The meeting was held in Conference Room 100B at the Indiana University Research Park at 501 North Morton Street in Bloomington, Indiana.

Board members present: Tom Swafford, Tim Henke, Jacqui Bauer, Alisa Brown, Sam Vaught, and ex-officio members Tim Mayer and Tom Micuda. Staff members present: Patrick Murphy, Mike Bengtson, John Langley, Jane Fleig, Nathan Schulte, Mike Hicks, Linda Williams, Julie Martindale, Vickie Renfrow, Steve Saulter, and Lee Jones. Also present: Bob Poortinga representing Technology Services Corporation, Jennifer Wilson representing Crowe Chizek and Company LLC, Mark Menefee representing Indiana University Utilities, Ben Beard representing Gentry Development, and Margaret Fette.

CLAIMS:

VAUGHT MOVED AND EHERENMAN SECONDED THE MOTION TO APPROVE THE REGULAR CLAIMS AS FOLLOWS:

REGULAR CLAIMS -

CLAIMS 0590097 THROUGH 0590117 INCLUDING \$128,051.65 FROM THE WATER OPERATIONS & MAINTENANCE FUND FOR A TOTAL OF \$128,051.65 FROM THE WATER UTILITY; CLAIMS 0530051 THROUGH 0530064 INCLUDING \$61,581.87 FROM THE WASTEWATER OPERATIONS & MAINTENANCE FUND FOR A TOTAL OF \$61,581.87 FROM THE WASTEWATER UTILITY; AND CLAIM 0570005 INCLUDING \$3,790.69 FROM THE WASTEWATER/STORMWATER FUND FOR A TOTAL OF \$3,790.69 FROM THE WASTEWATER/STORMWATER UTILITY. TOTAL CLAIMS APPROVED - \$193,424.21.

MOTION CARRIED. 5 AYES. 2 MEMBERS ABSENT (EHERENMAN AND EHMAN).

VAUGHT MOVED AND BROWN SECONDED THE MOTION TO APPROVE THE PAYABLES CLAIMS AS FOLLOWS:

Board member Ehman arrived at the meeting at this time.

PAYABLES CLAIMS:

CLAIMS 0590058 THROUGH 0590119 INCLUDING \$148,713.16 FROM THE WATER OPERATIONS & MAINTENANCE FUND FOR A TOTAL OF \$148,713.16 FROM THE WATER UTILITY; CLAIMS 0530027 THROUGH 0530065 INCLUDING \$166,664.92 FROM THE WASTEWATER OPERATIONS & MAINTENANCE FUND FOR A TOTAL OF \$166,664.92 FROM THE WASTEWATER UTILITY; AND CLAIMS 0570003 THROUGH 0570004 INCLUDING A

TOTAL OF \$5,123.33 FROM THE WASTEWATER/STORMWATER FUND FOR A TOTAL OF \$5,123.33 FROM THE WASTEWATER/STORMWATER UTILITY. TOTAL CLAIMS APPROVED - \$320,501.41

MOTION CARRIED. 6 AYES. 1 MEMBER ABSENT (EHERENMAN).

MBNA CHARGE ACCOUNT PAYMENT:

VAUGHT MOVED AND EHMAN SECONDED THE MOTION TO APPROVE THE MBNA CHARGE ACCOUNT - DATE ACCOUNT DUE - DECEMBER 21, 2004, IN THE AMOUNT OF \$11,089.41. MOTION CARRIED. 6 AYES. 1 MEMBER ABSENT (EHERENMAN).

AGREEMENT FOR CONSULTING SERVICES - TECHNOLOGY SERVICES CORPORATION - CUBS UTILITIES BILLING SYSTEMS

EHMAN MOVED AND HENKE SECONDED THE MOTION TO APPROVE THE AGREEMENT FOR CONSULTING SERVICES - CUBS UTILITIES BILLING SYSTEM FOR SUPPORT AND MAINTENANCE. MOTION CARRIED. 6 AYES. 1 MEMBER ABSENT (EHERENMAN).

AGREEMENT FOR CONSULTING SERVICES - TECHNOLOGY SERVICES CORPORATION - CUBS BILLING SYSTEM:

HENKE MOVED AND BROWN SECONDED THE MOTION TO APPROVE THE AGREEMENT FOR CONSULTING SERVICES - CUBS BILLING SYSTEM FOR TRAINING CBU AND CITY OF BLOOMINGTON EMPLOYEES: MOTION CARRIED. 6 AYES. 1 MEMBER ABSENT (EHERENMAN).

AGREEMENT FOR PROFESSIONAL SERVICES WITH SOMMER BARNARD:

Assistant City Attorney Renfrow presented Board members with a corrected copy of this Letter of Engagement with Sommer Barnard. (A copy of each letter is attached to the minutes.)

BROWN MOVED AND HENKE SECONDED THE MOTION TO APPROVE THE CORRECTED LETTER OF ENGAGEMENT OF SERVICES WITH SOMMER BARNARD. MOTION CARRIED. 6 AYES. 1 MEMBER ABSENT (EHERENMAN).

Board President Swafford and Board member Vaught requested a meeting of the Finance Subcommittee before the next Utilities Service Board meeting.

AGREEMENT FOR CONSULTING SERVICES - CROWE CHIZEK:

VAUGHT MOVED AND BAUER SECONDED THE MOTION TO APPROVE THE AGREEMENT FOR CONSULTING SERVICES WITH CROWE CHIZEK AND COMPANY LLC. MOTION CARRIED. 6 AYES. 1 MEMBER ABSENT (EHERENMAN)

AGREEMENT FOR BILLING SERVICES - BAUGH ENTERPRISES INC:

HENKE MOVED AND BROWN SECONDED THE MOTION TO APPROVE THE AGREEMENT FOR BILLING SERVICES – BAUGH ENTERPRISES INC. MOTION CARRIED. 6 AYES. 1 MEMBER ABSENT (EHERENMAN).

OLD BUSINESS:

Tim Henke –

Board member Henke requested a copy of the work flow operations chart. Mr. Henke requested to know when that would be provided. Assistant Director Bengtson reported that chart would be presented in the near future as would the storm system design manual.

Mr. Henke again requested a report on the wet weather operations.

Mr. Henke further requested that Board members be provided with an e-mail report on SSOs.

STAFF REPORTS:

Patrick Murphy –

Utilities Director Murphy reported that a letter was received from Beazer Homes to appeal the denial of sewer service. This request will be put on the agenda for the February 7, 2005, Utilities Service Board meeting.

Margaret Fette –

Margaret stated that she felt that the Utilities Service Board should not allow the Mayor of Bloomington to have the final rights to approve or disapprove sewer extension approvals. Ms. Fette feels that the Utilities Service Board should serve both City and County residents and not be a political pawn in such an important matter.

ADJOURNMENT:

The meeting was adjourned at 6:22 p.m.

L. Thomas Swafford, President